



Devonport-Takapuna Local Board OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna Local Board held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Tuesday, 19 April 2016 at 6.00pm.

PRESENT

Chairperson	Joseph Bergin
Deputy Chairperson	Dr Grant Gillon
Members	Mike Cohen, QSM, JP
	Dianne Hale, QSO, JP
	Jan O'Connor
	Allison Roe, MBE

ALSO PRESENT

Councillor	Chris Darby
Youth Representative	Ian Lim

IN ATTENDANCE

Orakei Local Board Member	Mark Thomas
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1 Welcome

The Chairperson opened the meeting and welcomed the board members and the members of the public.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number DT/2016/48

MOVED by Chairperson J Bergin, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 March 2016, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Ralda Patricia Green

The Chairperson acknowledged the passing of Ralda Patricia Green, mother of Member Dianne Hale.

Resolution number DT/2016/49

MOVED by Chairperson J Bergin, seconded by Member M Cohen:

That the Devonport-Takapuna Local Board:

- a) **acknowledges the recent passing of Ralda Patricia Green, mother of Member Dianne Hale.**

CARRIED

6.2 Eileen Hamilton

Member Hale acknowledged the passing of Eileen Hamilton, mother in law of Member Mike Cohen.

Resolution number DT/2016/50

MOVED by Member DP Hale, seconded by Chairperson J Bergin:

That the Devonport-Takapuna Local Board:

- a) **acknowledges the passing of Eileen Hamilton, mother in law of Board Member Mike Cohen.**

CARRIED

6.3 Simon Lamb

Member Gillon acknowledged Simon Lamb, principal of Takapuna Grammar School his 12 years of service, and congratulated him on his new role as headmaster of Kings College.

Resolution number DT/2016/51

MOVED by Deputy Chairperson G Gillon, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) **acknowledges Simon Lamb, principal of Takapuna Grammar School for his 12 years of service, and congratulates him on his new role as headmaster of Kings College.**

CARRIED

Secretarial Note: Item 8 was taken before item 7

7 Petitions

7.1 Child Safety on Roads in Milford

A petition from Grant Young regarding child safety on roads in Milford, which was presented at the board's 5 April 2016 Briefing and Community Forum, was tabled at the meeting.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2016/52

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) **receives the petition from Grant Young regarding child safety on roads in Milford.**

CARRIED

Attachments

- A Child Safety on Roads in Milford

8 Deputations

8.1 Tony Keenan - Lake Road Corridor Management Plan

Tony Keenan, Devonport Peninsula Stakeholder Group and Barbara Cuthbert, Bike Auckland, were in attendance for this item.

A document entitled 'Lake Road presentation' was tabled at the meeting. A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2016/53

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) **receives the deputation from Tony Keenan, Devonport Peninsula Stakeholder Group, and Barbara Cuthbert, Bike Auckland, regarding the Lake Road Corridor Management Plan, and thanks them for their attendance.**

CARRIED

Attachments

- A Lake Road presentation

9 Public Forum

9.1 Ashley Schroder - Lake Road

Ashley Schroder was in attendance to speak to the board in support of the Lake Road Corridor Management Plan, which appears at Item 12 on the agenda.

Resolution number DT/2016/54

MOVED by Chairperson J Bergin, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) **receives the public forum presentation from Ashley Schroder regarding the Lake Road Corridor Management Plan, and thanks him for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Lake Road Improvements Indicative Business Case

Resolution number DT/2016/55

MOVED by Member JRK O'Connor, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) receives the report.
- b) notes its key role in the Lake Road Improvements Indicative Business Case process.
- c) notes that it will receive regular formal updates on the Lake Road Improvements Indicative Business Case process, will be invited to attend stakeholder workshops, and will be provided an opportunity to resolve its position formally at appropriate stages.
- d) nominates Member O'Connor and Member Hale (as the board's Transport portfolio holders) to be the contact point for communications regarding the Lake Road Improvements Indicative Business Case process.
- e) supports the broad scope of the Lake Road Improvements Indicative Business Case as follows:
 - i. investigation into transit lanes and higher occupancy vehicle parking;
 - ii. active mode facilities;
 - iii. intersection optimisation; and
 - iv. travel behaviour change programmes.
- f) advises the following additional specific items it considers should be included in the Lake Road Improvements Indicative Business Case process assessment and analysis:
 - i. consideration of "rat-running", particularly occurring at Harley and Napier Roads through to Eldon Street, as this matter has been the subject of public meetings;
 - ii. inclusion of reference to Esmonde Road, and in particular the effect traffic congestion along Lake Road has on Esmonde Road (and vice versa), and the interface with the motorway;
 - iii. ensuring that any future planning considers sufficient integration with both the proposed Seapath route and the additional Waitemata Harbour crossing;
 - iv. route optimisation (including signage that provides indicative travel times to the Northern motorway) and traffic lights phasing to alleviate congestion be pursued whilst Indicative Business Case processes are underway; and
 - v. the need for Auckland Transport to work with local schools, education providers, sports clubs and large employers to actively develop, maintain and monitor travel plans.

CARRIED

13 New community leases to North Shore Canoe and Youth Club Incorporated and North Shore Rowing Club Incorporated, Quarry Lake Reserve, Takapuna.

Resolution number DT/2016/56

MOVED by Deputy Chairperson G Gillon, seconded by Member JRK O'Connor:

That the Devonport-Takapuna Local Board:

- a) grants a new community lease to the North Shore Canoe and Youth Club Incorporated for Part Allotment 73 Parish of Takapuna (refer to Attachment A of the agenda report), subject to the following:
 - i. Term – 10 years commencing 1 August 2016 with two 10-year rights of renewal;
 - ii. Rent - \$1.00 plus GST per annum if requested; and
 - iii. The North Shore Canoe Club and Youth Club Incorporated Community Outcomes Plan as approved be attached to the lease document (as outlined in Attachment D to the agenda report).
- b) approves all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012 and the operative reserve management plan for Quarry Lake Reserve.
- c) grants landowner consent to the North Shore Canoe and Youth Club Incorporated to extend the existing clubrooms on site, subject to the following:
 - i. that the Canoe Club obtains all necessary funding to secure any consents required to complete the works as shown on plans identified as Job 1501, numbered SK-01 – SK-06 dated February 2016, and that no work will begin on site until all funding required to complete the development has been raised;
 - ii. that the Canoe Club secures and adheres to the terms and conditions of any consents required to undertake the proposed development on the site; and
 - iii. that the Canoe Club consults with Auckland Council Parks department staff prior to beginning the project and adheres to any conditions advised regarding entry to the site and the management of the public reserve during the construction period and any appropriate remediation of the land post construction.
- d) grants a new community lease to the North Shore Rowing Club Incorporated for Part Allotment 73 Parish of Takapuna (refer to Attachment A of the agenda report) subject to the following:
 - i. Term – 10 years commencing 1 August 2016 with one 10-year right of renewal;
 - ii. Rent - \$1.00 plus GST per annum if requested; and
 - iii. The North Shore Rowing Club Incorporated Community Outcomes Plan as approved be attached to the lease document (as outlined in Attachment E to the agenda report).
- e) approves all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012 and the operative reserve management plan for Quarry Lake Reserve.

CARRIED

14 New Road Name Approval For Subdivision at 28 Kenmure Avenue, Forrest Hill Council Subdivision File Ref SA-3023617

Resolution number DT/2016/57

MOVED by Deputy Chairperson G Gillon, seconded by Chairperson J Bergin:

That the Devonport-Takapuna Local Board:

- a) refers this item back to the developer for further consideration of proposed names that are more in keeping with the local area.

CARRIED

15 Monthly Local Board Services report - March 2016

The board's finalised feedback on the Auckland Civil Defence and Emergency Management Group Plan 2016-2021 was tabled at the meeting.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2016/58

MOVED by Deputy Chairperson G Gillon, seconded by Chairperson J Bergin:

That the Devonport-Takapuna Local Board:

- a) receives the report.
- b) ratifies the feedback to the Tūpuna Maunga o Tamaki Makaurau Authority Draft Operational Plan 2016/2017.
- c) ratifies the feedback to the Tūpuna Maunga o Tamaki Makaurau Draft Integrated Management Plan.
- d) ratifies the feedback to the Auckland Civil Defence and Emergency Management Group Plan 2016-2021, as tabled at the meeting.
- e) appoints Member Roe (as Greenways portfolio holder) and Member O'Connor (as Transport portfolio holder) to work with staff to finalise the board's feedback to the Seapath concept plan presented at the 5 April 2016 briefing.
- f) approves a contingency of \$5,000 from its Locally Driven Initiatives (LDI) planning and development budget to cover incidental costs that may be required for the effective and timely functioning of the Greater Takapuna Reference Group.
- g) upon receipt of a quote for the work, considers a grant of \$7,000 to the Devonport Rotary Club from its Locally Driven Initiatives (LDI) planning and development budget to enable the club to purchase a reprint of 10,000 Devonport heritage trail brochures.
- h) reallocates \$5,000 to support the Centennial Park Bush Society to manage weeds in the native bush fragment behind Campbells Bay Primary School, from the \$30,000 budget provided from its Locally Driven Initiatives (LDI) environmental response fund budget for neighbourhood projects in the Wairau Creek estuary and catchment.
- i) reallocates \$6,000 to support the Centennial Park Bush Society to manage weeds in the Greville Reserve bush for the next three years, from the \$30,000 budget provided from its Locally Driven Initiatives (LDI) environmental response fund budget for neighbourhood projects in the Wairau Creek estuary and catchment.

- j) allocates funding for the creation of view-shafts at Kennedy Park at a cost of \$1,800, and for tree maintenance at Sacred Grove at a cost of \$2,100, from the board's Locally Driven Initiatives (LDI) works officer fund budget, noting that the creation of the view-shafts should not necessarily imply that they be maintained at a cost to future Devonport-Takapuna Local Boards.
- k) requests Auckland Transport put its current plans for modifications to the Kitchener, Shakespeare and East Coast Road intersection on hold so that the original proposals for safety improvements to the intersection can be reconsidered, in particular the removal of all of the slip lanes.

CARRIED

Attachments

- A Tabled Feedback - Auckland Civil Defence and Emergency Management Group Plan 2016-2021

16 Annual Plan 2016/2017

A Local Development Initiatives (LDI) document was tabled at the meeting.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2016/59

MOVED by Chairperson J Bergin, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) agrees to make decisions on final the 2016/17 LDI budgets by activity, within the following funding envelopes:
 - i. Local Community Services - \$1,014,000;
 - ii. Local Parks, Sports and Recreation - \$231,000;
 - iii. Local Environment Development - \$50,000; and
 - iv. Local Planning and Development - \$50,000.
- b) agrees the following key advocacy issues:
 - i. build Bayswater Ferry Terminal and associated infrastructure (e.g. seawall);
 - ii. continue advocacy to the governing body for funding to further address issues with the Takapuna Beach outfalls through the Annual Plan 2016/17 process; and
 - iii. progress traffic congestion solutions for Lake Road and Esmonde Road.
- c) provides the following feedback on the regional financial policy issues:
 - i. support for a higher level of Uniform Annual General Charge (UAGC);
 - ii. support for the existing proposed split between business and residential loadings on the Interim Transport Levy (ITL);
 - iii. support for keeping farm and lifestyle property rates at 80% for properties over 50ha; and
 - iv. opposition to reducing rates collected from Maori land to reflect restrictions on its use.
- d) recommends \$50,000 of the board's 2015/16 Locally Driven Initiative (LDI) operational funding be carried forward to 2016/17 to cover costs associated with the Expressions of Interest (EOI) process for the Takapuna Beach Reserve

- campground, as resolved at the board's 15 December 2015 business meeting.
- e) recommends \$150,000 of the board's 2015/16 Locally Driven Initiative (LDI) operational funding be carried forward to 2016/17 for the Korean Gardens.
 - f) requests, as a matter of urgency, an update from council's Community Places unit regarding the recent change in approach to the management of community leases in council-owned facilities, in particular the tying of leases and licences to occupy to multi-year funding agreements.

CARRIED

Attachments

- A Local Development Initiatives (LDI)

17 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number DT/2016/60

MOVED by Member DP Hale, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) grants the application for special exemption as sought for the property at 5 Anakiwa Place, Milford, for a period of 24 months (or if the property is sold), on the condition that at the end of that period the pool fencing is reinstated to exclude the laundry from the immediate pool area.
- b) grants the application for special exemption as sought for the property at 1 Parr Terrace, Castor Bay, with the condition that the latches are kept in good working order and the exemption is granted to the current owner.

CARRIED

18 Record of Briefing/Community Forum - 22 March and 5 April 2016

Resolution number DT/2016/61

MOVED by Chairperson J Bergin, seconded by Deputy Chairperson G Gillon:

That the Devonport-Takapuna Local Board:

- a) receives the record of the briefing and community forums held on 22 March and 5 April 2016.

CARRIED

19 Governance forward work calendar

Resolution number DT/2016/62

MOVED by Deputy Chairperson G Gillon, seconded by Chairperson J Bergin:

That the Devonport-Takapuna Local Board:

- a) notes the Devonport-Takapuna Local Board governance forward work calendar.

CARRIED

20 Ward Councillors Update

Councillor Darby tabled his written report.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number DT/2016/63

MOVED by Chairperson J Bergin, seconded by Member DP Hale:

That the Devonport-Takapuna Local Board:

- a) **receives Councillor Chris Darby's written report to the Devonport-Takapuna Local Board on the activities of the governing body.**

CARRIED

Attachments

A Councillor's report - Chris Darby

21 Board Members' reports

Member Cohen tabled his written report.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

MOVED by Member M Cohen, seconded by Member JRK O'Connor:

That the Devonport-Takapuna Local Board:

- a) **asks that the Chairperson write a letter to Minister Maggie Barry requesting that the incorrect statement "unlike several misguided Board members who battled against it and delayed progress for a year" be withdrawn and an apology made to the Devonport –Takapuna Local Board and its members.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Cohen	Chairperson J Bergin	
Deputy Chairperson G Gillon	Member DP Hale	
Member JRK O'Connor	Member AP Roe	

The motion was declared EQUAL.

The chair abstained from exercising his casting vote, so the status quo remains.

Resolution number DT/2016/64

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:

- b) **supports the Chairperson and/or his delegate to speak at the Unitary Plan Hearing on the 13 May 2016 (or on any other determined day) to articulate that what applies to the front yard fencing also applies to the coastal protection yard, riparian yard or lake yard.**

CARRIED

Resolution number DT/2016/65

MOVED by Member M Cohen, seconded by Deputy Chairperson G Gillon:

c) receives Member Cohen's report and supporting documents.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Bergin requested that his dissenting vote to resolution c) be recorded.

Attachments

A Member's report - Mike Cohen

22 Chairperson's reports

There was no Chairperson's report at this meeting.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.58 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE DEVONPORT-TAKAPUNA
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....